

MINUTES OF THE REGULAR MEETING OF THE GRANTSVILLE CITY COUNCIL, HELD ON JANUARY 17, 2018 AT THE GRANTSVILLE CITY HALL, 429 EAST MAIN STREET, GRANTSVILLE, UTAH. THE MEETING BEGAN AT 7:00 P.M.

Mayor and Council Members Present: Mayor Brent Marshall and Council Members Krista Sparks, Scott Stice, Tom Tripp, Jewel Allen, and Neil Critchlow.

Appointed Officers and Employees Present: Sherrie Broadbent, Brett Coombs, Christine Webb, and Chief Enslen.

Citizens and Guests Present: Rob Critchlow, Todd Castagno, Sharon & Glen Boyle, and Steve Howe.

Mayor Marshall asked Chief Critchlow to lead the audience in the Pledge of Allegiance.

AGENDA:

1. Public Comments.

No comments were offered.

2. Mayor Youth Awards.

Atley Begay was recognized for her accomplishments. She was awarded a certificate and gifts by the Mayor and City Council.

3. Summary Action Items.

- a. Approval of Minutes from the December 20, 2017 City Council Work Meeting and the January 3, 2018 City Council Meeting.
- b. Approval of Bills in the amount of \$152,711.92.

Councilwoman Allen commented on the bill for Brickyard Animal Hospital. She explained that is her husband's veterinary business. Mayor Marshall added that Drew Allen is a veterinarian and provides services for our canine police dog. He provides the services free of charge; the only thing the City pays for is the medicine.

Motion: Councilman Tripp made a motion to approve the summary action items including the minutes and the bills. Councilwoman Allen seconded the motion. The vote was as follows: Councilman Critchlow, "Aye", Councilwoman Allen, "Aye", Councilman Tripp, "Aye", Councilman Stice, "Aye", and Councilwoman Sparks, "Aye". The motion carried.

4. Consideration of the Wild Land Fire Funds.

Fire Chief Critchlow stated he has worked with Finance Director, Sherrie Broadbent, and the auditor to determine the best use for these funds. Mayor Marshall reported this money is generated by services provided at special events and fighting wild land fires. He said it is used for recruitment and retention of the volunteer firefighters and repairs on fire vehicles. The money that is not used by the end of the year will roll into a PTIF account.

Councilman Stice inquired about the fire department fighting fires on the mountain. He asked if they get additional money for doing so, or if this includes that money. Chief Critchlow answered this is the money they would make from that situation. He explained the State used to do one lump sum, but this year they paid quarterly through the wild land season.

Motion: Councilman Tripp made a motion to approve the guidelines on how the Wild Land and special event funds are used. Councilman Stice seconded the motion. The vote was as follows: Councilman Critchlow, "Aye", Councilwoman Allen, "Aye", Councilman Tripp, "Aye", Councilman Stice, "Aye", and Councilwoman Sparks, "Aye". The motion carried.

5. Consideration of donation of the West Desert Firefighters Relief Association.

Mayor Marshall reported this is hazmat money from Tooele County. Chief Critchlow stated they have changed the guidelines to require specialized training which most of the firefighters have.

Motion: Councilwoman Allen made a motion to approve a donation to the West Desert Firefighters Relief Association. Councilwoman Sparks seconded the motion. The vote was as follows: Councilman Critchlow, "Aye", Councilwoman Allen, "Aye", Councilman Tripp, "Aye", Councilman Stice, "Aye", and Councilwoman Sparks, "Aye". The motion carried.

6. Consideration of Resolution 2018-07 appointing Jewel Allen to the Historic Preservation Commission as the Grantsville City Council liaison.

Councilwoman Allen commented on the spelling of her name in the resolution.

Motion: Councilwoman Sparks made a motion to approve Resolution 2018-07 appointing Jewel Allen to the Historic Preservation Commission as the Grantsville City Council liaison. Councilman Critchlow seconded the motion. The vote was as follows: Councilman Critchlow, "Aye", Councilwoman Allen, "Aye", Councilman Tripp, "Aye", Councilman Stice, "Aye", and Councilwoman Sparks, "Aye". The motion carried.

7. Consideration of additional funding for Donner Reed Museum restoration.

Photographs of the Donner Reed Museum were shown. There were pictures from before the work began and the progress being made. Sherrie Broadbent explained Abstract Masonry was asked to stay until the Council could be asked for additional funding. Mayor Marshall reported we would like to have the stucco removed from the southeast corner and repair it while the artifacts are removed.

The Council discussed putting all of the photographs together. They talked about saving some of the bricks to display and possibly leave a section open so visitors could view the adobe.

Motion: Councilwoman Sparks made a motion to approve additional funding and work for the Donner Reed Museum restoration not to exceed the remaining funds. Councilwoman Allen seconded the motion. The vote was as follows: Councilman Critchlow, “Aye”, Councilwoman Allen, “Aye”, Councilman Tripp, “Aye”, Councilman Stice, “Aye”, and Councilwoman Sparks, “Aye”. The motion carried.

8. Consideration of Resolution 2018-08 authorizing Grantsville City Justice Court to collect electronic payments for court related fees without charging an electronic payment fee.

Sherrie Broadbent explained that since the Justice Court has moved to the new building, it has been problematic taking payments in city hall and having the court clerks in the other building. She stated a solution is to have the court clerks take electronic payments. Because we are limiting the type of payment to electronic, it was proposed that the electronic payment fee be waived. Mrs. Broadbent reported that it would cost less than hiring another employee to take payments at the court.

Councilman Tripp shared a recent experience of paying for a citation over the phone. Mrs. Broadbent pointed out that we take payments over the phone. Councilman Stice expressed his concerns about refunds of bail payments. Councilwoman Sparks asked why one of the current court clerks could not take payments. Mrs. Broadbent answered it is a separation of duties issue. She has discussed this with our auditors and this is one of the options.

Motion: Councilwoman Allen made a motion to approve Resolution 2018-08 authorizing Grantsville City Justice Court to collect electronic payments for court related fees. Councilwoman Sparks seconded the motion.

Motion: Councilwoman Allen made a motion to amend her previous motion to approve Resolution 2018-08 authorizing Grantsville Justice Court to collect only electronic payments for court related fees and modify the rest of the language accordingly. Councilwoman Sparks seconded the motion.

Councilman Tripp felt the resolution should be tabled to allow time to research this topic.

Motion: Councilwoman Allen made a motion to amend her previous motion to approve Resolution 2018-08 authorizing Grantsville Justice Court to collect only electronic payments for court related fees and modify the rest of the language accordingly. Councilwoman Sparks seconded the motion. The vote was as follows: Councilman Critchlow, “Nay”, Councilwoman Allen, “Aye”, Councilman Tripp, “Nay”, Councilman Stice, “Nay”, and Councilwoman Sparks, “Aye”. The motion failed to pass.

9. Consideration of a 120-day final plat extension request for Gene Anderson, Rhett Marshall, and Todd Castagno on the Anderson Farms Subdivision, Phase 2.

Todd Castagno was present to request a final plat extension on the Anderson Farms Subdivision, Phase 2.

Motion: Councilwoman Sparks made a motion to approve a 120-day final plat extension on the Anderson Farms Subdivision, Phase 2. Councilman Stice seconded the motion. The vote was as follows: Councilman Critchlow, “Aye”, Councilwoman Allen, “Aye”, Councilman Tripp, “Aye”, Councilman Stice, “Aye”, and Councilwoman Sparks, “Aye”. The motion carried.

10. Declaration of surplus property.

Mayor Marshall stated the property to be declared surplus is a 2008 Ford Escape, a 1987 Ford Van, and a 2006 Ford Taurus. Mayor Marshall reported these vehicles would be taken to Ritchie Bros. for their next auction.

Motion: Councilman Tripp made a motion to declare the three vehicles discussed as surplus property and have them auctioned to the public. Councilwoman Allen seconded the motion. The vote was as follows: Councilman Critchlow, “Aye”, Councilwoman Allen, “Aye”, Councilman Tripp, “Aye”, Councilman Stice, “Aye”, and Councilwoman Sparks, “Aye”. The motion carried.

11. Mayor and Council Reports.

Mayor Marshall met with Congressman Stewart. He attended the legislative outlook meeting. The City held a safety meeting with all employees. We are now forming a safety review committee. The Mayor attended the change of government meeting where a presentation was shown on the costs and structure of the proposal. Mayor Marshall stated the dedication of the Justice Center was an exciting evening. He attended Colonel Brant Hoskins’ (Commander of Dugway Proving Ground) reception. He met with Andy Stunz and Bill Markham. Mayor Marshall reported Reality Town at the Junior High is scheduled for February 1st starting at noon. He asked the Council Members to let him know if they would like to participate. Wal-Mart has given us notice that it is closing Regional Operations Center #9852. This is a division inside of the Distribution Center. It will affect thirty-seven employees. The Local Officials’ Day at the legislature will be held on January 24th.

Mayor Marshall gave the following assignments to the Council Members: Councilman Critchlow - parks, Councilman Stice - cemetery & streets, Councilwoman Sparks - water, Councilwoman Allen - sewer, and Councilman Tripp - capital projects.

Councilman Critchlow reported the Planning Commission met for a work meeting. They would like the Planning Commission Meeting agenda sent out with the utility bills. Councilman Critchlow stated they are planning to have another work meeting; they have some good ideas.

Councilwoman Allen gave an update on the Historic Properties booklet. They just finalized the draft and are working on having them printed. They are planning to have them available by the

Sociable. Councilwoman Sparks suggested having some available at the Donner Reed Museum. Councilwoman Allen reported the Library Board met today. She said we are lucky to have our Library Director, John Ingersoll, because he is service oriented and willing to jump in and put in extra work. She commended him and the Library Board. Councilwoman Allen explained that she has been working with Mayor Marshall and Planning Commissioner, Jaime Topham, on a Wasatch Front Regional Council grant. She attended the change of government meeting and the County Commission meeting.

Councilman Tripp asked if Chief Enslen had any ruling on starlings. He stated he has talked with dozens of people, especially at the east end of town, who are finding them to be a real problem. Councilman Stice remarked he has never seen this many in his life. Councilman Tripp pointed out there are health risks associated with the birds. He asked if citizens would be allowed to shoot blanks through trees to scare the starlings away. Councilman Tripp commented that he was surprised with the recent resignation of Stockton's mayor. He congratulated Councilman Stice for being the chairperson of the mosquito abatement board.

Councilman Stice announced he is the chairman for the mosquito abatement board. He encouraged enforcing our current ordinances, particularly with businesses operating in neighborhoods without licenses. Councilman Stice apologized to Chief Enslen. He stated when he was campaigning, he said that he would have voted against the Justice Center because he didn't think the city needed to go to the expense of moving all of that over there. He stated he was wrong about that. He commented the Justice Center will be a great benefit for the city for the next fifty years.

Councilwoman Sparks attended the Justice Center dedication. She would like to send out an invitation for a Beautification Committee in the Mayor's letter. She asked what the Council would need to do at Reality Town; she would like to try to volunteer.

Attorney Coombs stated he is planning to give the annual training on Open and Public Meetings in one of the meetings in February.

12. Public Comments.

Glen Boyle stated it has come to his attention that water shares are attached to his property, but not in his name. Mayor Marshall explained the process that used to be in place. The Grantsville Irrigation Company is totally separate from Grantsville City. It is the homeowners' responsibility to pay for the water. Mr. Boyle explained that when people do not pay their bill for the irrigation water, it is sold to someone else. He asked the Council to require water shares for property before it is sold.

No further comments were offered.

13. Closed Session (Personnel, Real Estate, Imminent Litigation).

Motion: Councilman Tripp made a motion to go into a closed session to discuss pending litigation. Councilwoman Sparks seconded the motion. The vote was as follows: Councilman Critchlow, “Aye”, Councilwoman Allen, “Aye”, Councilman Tripp, “Aye”, Councilman Stice, “Aye”, and Councilwoman Sparks, “Aye”. The motion carried and the Council went into a closed session at 8:28 p.m.

Those in attendance were: Mayor Marshall, Councilwoman Sparks, Councilman Stice, Councilman Tripp, Councilwoman Allen, Councilman Critchlow, Chief Enslen, Brett Coombs, and Christine Webb.

Motion: Councilwoman Allen made a motion to go back into an open session. Councilman Critchlow seconded the motion. The vote was as follows: Councilman Critchlow, “Aye”, Councilwoman Allen, “Aye”, Councilman Tripp, “Aye”, Councilman Stice, “Aye”, and Councilwoman Sparks, “Aye”. The motion carried.

14. Adjourn.

Motion: Councilwoman Allen made a motion to adjourn. Councilwoman Sparks seconded the motion. The meeting was adjourned at 8:51 p.m.